

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
February 22, 2016**

The Charleston Board of Education met in regular session on Monday, February 22, 2016 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Joel McDonald, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Trey Gage joined the meeting remotely via telephone. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore; Middle School Principal, Mr. Bruce Womack; Elementary School Principal, Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Brian Verkamp served as president, and he called the meeting to order at 6:00 p.m..

Bruce Womack introduced Ashley Wilson and Tiffany Davis who are both serving as interns at the elementary school this semester.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda:

- A. Approval of the January 25, 2016 minutes
- B. Approval of the Period 7 2016 Financial Statements
- C. Approval to transfer Jeremy Smith, Kya Smith, and Kiley Phillips from Charleston to Lavaca

Elementary remodel project schematic plans were discussed.

Information was provided regarding Stephens Production.

The total contributions from the Charleston Football Foundation were reviewed.

A motion was made by Mr. Joel McDonald and seconded by Mr. Trey Gage to approve change order (4) four [PC Hardware +\$11.88, PC Hardware -\$36.58, Glidewell Construction + \$24.70] to correct sales tax amounts for the Wellness Clinic. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve change order (1) one to compensate Arkansas Glass and Mirror [\$409.67] and to compensate Glidewell Construction [4.75%] for the east front entrance doors. Motion carried 5-0.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve the 2016-17 calendar as presented. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Joel McDonald to approve the below listed revisions A—E to the Certified Salary Schedule effective July 1, 2016. Motion carried 5-0. Item X.E.1 is attached to the original board minutes.

- A) Eliminate the decimal column;
- B) Retain the amount of \$638 on each step of the schedule for experience;
- C) Add \$635 (from the bottom of the schedule) to each step of the schedule;
- D) Remove a total of \$635 from the bottom of the schedule, and
- E) Lower all weightings as listed in Item X.E.1 to retain stipend amounts previously approved by the Board of Education.

Mr. Stubblefield provided information regarding the UAFS Robotics Regional Workforce Grant, state basketball tournament, baseball and softball seasons, legislative session, policy updates, Skills USA, and Spring Break (March 21-25).

Mr. Stubblefield also reported that Legislative Audit has completed the district's 2014-15 preliminary audit report with a supplemental finding of desegregation of duties. The final report is pending.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve employment of personnel as listed A—E. Motion carried 5-0.

- A. Add the 2017-18 school year to 12 month administrator Shane Storey's contract;
- B. Add the 2017-18 school year to 12 month administrator Melissa Moore's contract;
- C. Add the 2017-18 school year to 11 month administrator Bruce Womack's s contract;
- D. Add the 2017-18 school year to 11 month administrator Susan Brown's contract, and
- E. Employ Ashley Curbow, Aide, based on \$73.38 per day worked, effective February 12, 2016.

Mrs. Michele Schmitz excused herself from the meeting prior to discussing the following item:

A motion was made by Mr. Joel McDonald and seconded by Mr. Jeff Hayes to approve employing Tallie Crosswhite, Wellness Clinic Receptionist, based on \$14 per hour worked, 8 hours per week, effective February 9, 2016. Motion carried 4-0.

Mrs. Michele Schmitz returned to the meeting.

A motion was made by Mr. Trey Gage and seconded by Mrs. Michele Schmitz to adjourn at 7:48 p.m. Motion carried 5-0.

President

Secretary